

Stipendiatororganisasjonene i Norge

Board meeting 04.03.2024

Time: 15.30-17:00

Location: Zoom

Agenda

1. Welcome! (Ingvild)
2. Updates from board members
3. [Yearly wheel](#)
4. Annual report (Ingvild and Abdo)
5. How did the quarterly meeting go? (All discuss)
6. How do we work together now? What works, what can be improved? (All discuss)
 - a. Interest in setting up a 2-3 hours session between board meetings so we can work on SiN-stuff in working groups or work alone but in a “social” digital space for those who feel like it?
7. Working groups (All discuss)
 - a. What do you think? Here is the [proposed plan](#)
8. Budget (Ingvild and Abdo)
 - a. Rules for how to manage SiNs resources
 - b. How should we prioritise the increased funding?
9. Consultation note: update, points being raised (Karl Henrik)
 - a. Universitetslektor to førsteamanuensis: anyone having comments/opinions? (Claire and Karl Henrik)

10. Planning physical meet-up with SiN board members: precise date, covering of expenditures, topics to raise?
11. Budget to organize a meet-up
12. Date of next meeting: April 2nd 2024.
13. Other?

Minutes

Present: All

Absent:

Meeting start:

Welcome / Updates